



Town of Southampton

116 Hampton Road
Southampton, NY 11968

Telephone (631) 283-6055
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SALLY SPANBURGH

Chairperson

sspanburgh@southamptontownny.gov

LANDMARKS & HISTORIC DISTRICTS BOARD

To: Anna Throne-Holst, Town Supervisor, Town of Southampton, New York
Members of the Town Board
Town Clerk's Office
Members of the Landmarks and Historic Districts Board
Zachary Studenroth, Town Historian

Date: July 21, 2015

PLEASE TAKE NOTICE that a meeting of the Landmarks and Historic Districts Board of the Town of Southampton will be convened in the Second Floor Conference Room of the Southampton Town Hall, on Tuesday, the 21st day of July 2015 at 7:00PM.

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Meeting Date: July 21, 2015

Council Conference Room, 2nd Floor, Southampton Town Hall, 116 Hampton Road, Southampton

MEETING AGENDA

7:00 PM Call the Meeting to Order.

Acceptance of May 19 and June 16, 2015 meeting minutes

DEMOLITION PERMIT APPLICATIONS

- 228 Towd Point Road, North Sea** (proposed demolition of c.1936 seasonal cottage)
- 158 Montauk Highway, Shinnecock Hills** (proposed demolition of one-story store and wigwam)
- 97 Oneck Lane, Westhampton** (proposed demolition of a circa 1890 dwelling and two associated buildings)
- 10 Barkers Island Road, North Sea** (proposed demolition of two circa 1920 cottages and associated shed)
- 153 Ponquogue Avenue, Hampton Bays** (prop. minor addition to rear of dwelling, demo. of accessory structures)

CONSTRUCTION PERMIT APPLICATIONS

- 23 Montauk Highway, Westhampton** (proposed re-siding and interior renovations of a circa 1890 dwelling)
- 12 Squires Pond Road, Hampton Bays** (proposed exterior renovations for a circa 1936 shed)
- 350 North Sea Road, North Sea** (proposed renovations for a circa 1900 dwelling and associated cottage)
- 17 Woodbridge Lane, Quogue** (pre-application for a circa 1881 residence identified as an historic resource)

CERTIFICATE OF APPROPRIATENESS APPLICATIONS

- Lyzon Hat Shop, Hampton Bays** (Relocation COA)
- Tiana Life Saving Station, Hampton Bays** (pre-COA discussion)

REFERRALS

- CPF Advisory Board** – Potential historic preservation easement for 127 Lumber Lane, Bridgehampton
- Planning Board** – 322 Ocean Road, Bridgehampton subdivision

PENDING LANDMARK APPLICATIONS

- | | | |
|--|----|---|
| 1. Nathaniel Fanning House, 1372 Flanders Road, FL | 5. | 4. Goodwill AME Zion Church, Flanders |
| 2. MacVeady Home, 57 North Road, HB | 6. | 5. North Sea Schoolhouse, 130 Noyac Road, North Sea |
| 3. Camp Tekakwitha, Red Creek Road, HB | | |

OTHER MATTERS

- 1. Demolition and Construction List Update
- 2. Town's 375th Anniversary Documentary Update
- 3. ZBA/PB/ARB/CB Pending Applications
- 4. Tupper Boathouse, NS Update
- 5. Canoe Place Chapel, HB Update
- 6. Update of LHDB Web Pages and ST Historic Resources Map
- 7. Discuss proposed code changes re LHDB (Sections 330-320 and 123-9) and proposed LHD Board Rules of Procedure
- 8. Inventory of Town bridges and overpasses
- 9. SH Town Landmarks Maintenance Awards Program
- 10. Fordham Mill
- 11. Any other business to be brought before the Landmarks Board.

NEXT MEETING: Tuesday, August 18, 2015 at 7 PM